

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

NIKA NAZAROV
a/k/a Nika Utiashvili
a/k/a Mihail Atansov
a/k/a Stefan Trifonov Zhelyazkov
MARTINS IGNATJEVS
a/k/a Yordan Angelov Stoyanov
a/k/a Aleksander Tihomirov
a/k/a Svetlin Iliyanov Asenov
ALEKSANDRE KOBIASHVILI
a/k/a Antonios Nastas
a/k/a Ognyan Krasimirov Trifonov
DMITRIJS KUZMINOVS
a/k/a Parush Gospodinov Genchev
VALENTINS SEVECS
a/k/a Marek Jaswilko
a/k/a Rafal Szczytko
DMITRIJS SLAPINS
ARMENS VECELS
ARTIOM CAPACLI
ION CEBANU
TOMASS TRESCINKAS
RUSLANS SARAPOVS
SILVESTRS TAMENIEKS
ABDELHAK HAMDAOUI
PETAR ILIEV

Criminal No. *20-295*
[UNDER SEAL]

FILED

SEP 29 2020

CLERK U.S. DISTRICT COURT
WEST. DIST. OF PENNSYLVANIA

MOTION FOR ARREST WARRANTS

AND NOW comes the United States of America, by its attorneys, Scott W. Brady, United States Attorney for the Western District of Pennsylvania, and Charles A. Eberle, Assistant United States Attorney for said District, and, pursuant to Rule 9 of the Federal Rules of Criminal Procedure, respectfully moves the Court to issue an Order directing that Arrest Warrants be issued for the apprehension of defendants NIKA NAZAROV a/k/a Nika Utiashvili, a/k/a Mihail Atansov, a/k/a Stefan Trifonov Zhelyazkov, MARTINS IGNATJEVS a/k/a Yordan Angelov Stoyanov, a/k/a Aleksander Tihomirov, a/k/a Svetlin Iliyanov Asenov, ALEKSANDRE

KOBLASHVILI a/k/a Antonios Nastas, a/k/a Ognyan Krasimirov Trifonov, DMITRIJS KUZMINOV a/k/a Parush Gospodinov Genchev, VALENTINS SEVECS a/k/a Marek Jaswilko, a/k/a Rafal Szczytko, DMITRIJS SLAPINS, ARMENS VECELS, ARTIOM CAPACLI, ION CEBANU, TOMASS TRESCINKAS, SILVESTRS TAMENIEKS, RUSLANS SARAPOVS, ABDELHAK HAMD AOUI and PETAR ILIEV, upon the grounds that an indictment has been returned in the above-captioned criminal case charging the defendants with violating Title 18, United States Code, Section 1956(h).

Recommended bond: Detention as to all defendants.

Respectfully submitted,

SCOTT W. BRADY
United States Attorney

By: s/Charles A. Eberle
CHARLES A. EBERLE
Assistant U.S. Attorney
PA ID No. 80782